

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
August 8, 2012

REGULAR BOARD MEETING

The regular meeting of the Board of Trustees of Filer School District No. 413 was held at the Filer Intermediate School, Filer, Idaho, on August 8, 2012 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present at the meeting were Trustees J. Lea Smith, Bruce Banks, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

Trust Smith made a motion to approved the revised agenda. Trustee Banks seconded the motion. Motion carried unanimously.

HEARING SECTION

Hollister Celebration – Peggy Cristobal & Maureen Fleenor

Maureen Fleenor reported that there is a committee of teachers, staff and patrons that have formed a committee to create a book to celebrate Hollister's 100th birthday. Discussion was also held on the Centennial Celebration that is scheduled for Saturday, October 13, 2012.

Western States Bus Company – Michele Dameron

Michele Dameron from the Western States Bus Company presented the proposed bus routes for 2012-2013 school year, stating that there are no changes from the 2011-2012 school year. Michele also announced that the new propane bus fleet will be ready and in use the first day of school.

Following the discussion a motion was made by Trustee Banks to approve the 2012-2013 bus routes as presented by Western States Bus. Trustee Smith seconded the motion. Motion carried unanimously.

AMENDED 2012-2013 BUDGET HEARING

Business Manager/Clerk Courtney Bingham presented the amended 2012-2013 budget. Courtney Bingham explained that the purpose of amending the budget was to be able to certify to the county the correct levy amount to keep the levy rate for the bonds the same as they had been in the past years.

Following the discussion Trustee Banks made a motion to approve the 2012-2013 amended budget as presented. Trustee Smith seconded the motion. Motion carried unanimously.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the July 11, 2012 regular meeting, the July 26, 2012 special meeting, the July, 2012 monthly expenditures, and the July, 2012 General Fund Revenue and Expense Summaries were presented to the Board for approval.

Superintendent's Report

Resignation of Staff

Brad Silvester	IDLA Paraprofessional
Brad Silvester	8 th Grade Assistant Football Coach
Randi Eldredge	FIS Paraprofessional
Lori Ridley	FMS Food Service
Heather Hofer	FHS Paraprofessional
Kara Smith	FES PSR

Hiring of Staff

Lisa Riley	FHS Special Education Teacher
Brett Rue	FHS Volunteer Wrestling Coach
Jesus Mejia	FHS Boys Soccer Coach

Student Teacher at FMS, Fall School Year 2012-2013

Discussion was held on having a Student Teacher, Heather Lusk, for the Fall Semester with Lana Moss at Filer Middle School.

Middle School Football Equipment

Superintendent John Graham presented information from FMS Principal Gary Moon regarding possibly needing new football equipment for the Filer Middle School. The request was for additional helmets and pads if we have more athletes playing football than we have equipment for.

Football Numbers/Staffing – LaReil Patterson

FHS Athletic Director LaReil Patterson requested that FHS Football Volunteer Parry Ryerse be paid as an Assistant Football Coach to follow policy regarding the coaching/athlete ratios.

Athletic Update & Fuel Up to Play 60 Award – LaReil Patterson

FHS Athletic Director LaReil Patterson gave an update on the FHS Cheerleaders success at Cheer Camp this summer and also presented the board with a memo from Janis Brown regarding the "Fuel Up to Play 60 Award" that is hereby attached to and made part of these minutes.

J.56 Concussion Policy – LaRell Patterson

FHS Athletic Director LaRell Patterson presented a new concussion policy. Discussion was held on the distribution of the policy to all athletes and their parents. Discussion was also had on procedures and course requirements for all coaches.

Community Input

Boy Scout Senior Patrol Leader Chance Koyle introduced all of the boys scouts and the counselors that attended the meeting to earn their merit badges for communications and citizenship in the community.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Smith made a motion to approve the July 11, 2012 regular meeting minutes with the mentioned corrections, the July 26, 2012 special meeting minutes and the July monthly expenditures. Trustee Banks seconded the motion. Motion carried unanimously.

General Fund Revenue and Expense Report Summaries

Trustee Banks made a motion to approve the General Fund Revenue and Expense report summaries as presented. Trust Smith seconded the motion. Motion carried unanimously.

Student Teacher Heather Lusk – Student Teacher at FMS, Fall School Year 2012-2013

Trustee Smith made a motion to approve Student Teacher Heather Lusk for the Fall Semester at Filer Middle School. Trustee Banks seconded the motion. Motion carried unanimously.

Middle School Football Equipment

Trustee Banks made a motion to purchase new football equipment as needed for additional students but not to exceed \$325.00 per student. Trustee Smith seconded the motion. Motion carried unanimously.

Football Numbers/Staffing

Trustee Smith made a motion to hire an additional coach with the understanding that if the number of participants drop the stipend will also be dropped. Motion died for lack of second.

Trustee Banks made a motion to approve a stipend for an additional assistant football coach if needed. Trustee Smith seconded the motion. Motion carried unanimously.

J.56 Concussion policy

Trustee Smith made a motion to approve J.56 Concussion policy as presented. Trustee Banks seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION
RESOLUTION TO RECESS FROM AN OPEN MEETING
INTO EXECUTIVE SESSION

The Chairman announced that the next order of business would be the consideration of the Board recessing into executive session for the purpose of discussing personnel.

After a full and complete discussion, upon motion duly made by Trustee Banks and seconded by Trustee Smith, the following resolution was presented:

BE IT RESOLVED. That the Board of Trustees of School District No. 413 recess from an open meeting into executive session pursuant to Section 67-2345 (a), Idaho Code for purpose of discussing personnel.

BE IT FURTHER RESOLVED, that following the executive session the Board will reconvene in public session for purpose of conducting further business or for adjournment of the meeting.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Bruce Banks	Yes
Fred Jaynes	Yes
J. Lea Smith	Yes

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

Following a short recess, the board went into executive session at 8:30 p.m.

The board reconvened into open session at 8:55pm.

ACTION SECTION (Part II)

Resignation of Staff

Trustee Smith made a motion to approve the resignation of staff presented. Trustee Banks seconded the motion. Motion carried unanimously.

Hiring of Staff

Trustee Banks made a motion to approve the hiring of staff presented. Trustee Smith seconded the motion. Motion carried unanimously.

Regular Board Meeting Change

Trustee Smith made a motion to move the next regular board meeting to September 12th at 7:00pm in the Filer Intermediate School to accommodate Fred Jaynes prior commitment to the athletic department. Trustee Banks seconded the motion. Motion carried unanimously.

Chairman Jaynes adjourned the meeting at 9:05pm.

Fred Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager